



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, JANUARY 23, 2014 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
401 WEST FRONT STREET**

CITY COUNCIL

Debbie Holland, Mayor
Anne Cano, Place 1
Paul Prince, Place 2
Ronnie Quintanilla-Perez, Place 3, Mayor Pro-tem
Michael J. Smith, Place 4
Melanie Rios, Place 5
Max V. Yeste, Place 6

AGENDA

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **PROCLAMATIONS:**
 - A. There are no proclamations scheduled.
6. **PUBLIC COMMUNICATION**
 - A. Remarks from visitors. (*Three-minute time limit*)
7. **PUBLIC HEARINGS:**
 - A. There are no public hearings scheduled.

8. **PRESENTATIONS:**

- A. There are no presentations scheduled.

9. **REPORTS AND ANNOUNCEMENTS:**

- 9A. Report by Mayor Debbie Holland regarding the Capital Area Council of Governments Executive Committee meeting held on January 8, 2014.
- 9B. Report by Mayor Debbie Holland regarding the Capital Area Council of Governments Capital Area Emergency Communication District meeting held on January 8, 2014.
- 9C. Report by Mayor Debbie Holland regarding the Temple College Foundation board meeting held on January 14, 2014.
- 9D. Report by Councilmember Max Yeste regarding the Round Rock Area Serving Center board meeting held on January 15, 2014.
- 9E. Report by Councilmember Melanie Rios regarding the Saturday Council Chat Session held on January 18, 2014.
- 9F. Report by Councilmember Michael Smith regarding the Hutto Area Chamber of Commerce board meeting held on January 21, 2014.
- 9G. Report by Councilmember Anne Cano regarding the Hutto Economic Development Corporation board meeting held on January 21, 2014.

10. **CONSENT AGENDA ITEMS:**

All items listed on the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Councilmember in which event, the item will be removed from the consent agenda and considered as a regular agenda item.

- 10A. Consideration and possible action on a resolution concerning the proposed Subdivision Case #1342-PLAT, Case Name: Townwest Commons, Section 3 Amended Plat of Lots 4 and 5, (2.069 acres, more or less, 1 commercial lot), located at 327 Ed Schmidt Boulevard (Owner: RUDRA Corporation Inc; Applicant: Hovis Surveying Company Inc.)

REGULAR AGENDA ITEMS

11. ORDINANCES:

A. GENERAL SERVICES DEPARTMENT

- 11A1. Consideration and possible action on the second and final reading of an ordinance amending the fee schedule to revise building permit fees, municipal court fees, and other miscellaneous adjustments.

B. OFFICE OF THE CITY MANAGER

- 11B1. Consideration and possible action on the first reading of an ordinance rescheduling the February 20, 2014, City Council meeting to February 13, 2014, due to the Primary Election early voting.

12. RESOLUTIONS:

A. DEVELOPMENT SERVICES DEPARTMENT

- 12A1. Consideration and possible action on a resolution concerning the execution of a Development Agreement between the City of Hutto and John S. Avery, Trustee, et al, for 189.824 acres, more or less, of land, located on the west side of southbound SH-130 at US 79 West.

- 12A2. Consideration and possible action on a resolution concerning the execution of a Development Agreement between the City of Hutto and John S. Avery, Trustee, et al, for 0.989 acres, more or less, of land, located on the west side of southbound SH-130 at US 79 West.

B. OFFICE OF THE CITY MANAGER

- 12B1. Consideration and possible action on a resolution amending the Fiscal and Budgetary Policy for Outside Agency funding.

13. OTHER BUSINESS:

- A. There are no other business items scheduled.

14. WORK SESSION:

A work session is conducted for information or educational purposes. No action is taken by the Council on items listed. It is the policy of the City Council that public comment will not be allowed for work session items.

A. PUBLIC SAFETY DEPARTMENT

14A1. Work session regarding a proposed Merit Step Pay Plan for the Police Department.

15. **EXECUTIVE SESSION:**

15A. Executive Session as authorized by §551.074, Texas Government Code, Personnel Matters: to deliberate the process concerning the position of the City Manager for the City of Hutto.

15B. Executive Session as authorized by §551.087, Texas Government Code regarding deliberation, Economic Development Negotiations, including the following: Economic development incentives for Project Five Star.

15C. Executive Session as authorized by §551.087, Texas Government Code regarding deliberation, Economic Development Negotiations, including the following: Economic Development Agreement with Hutto Mezz Holdings regarding the Hutto Crossings.

16. **ACTION RELATIVE TO EXECUTIVE SESSION:**

A. There are no executive session items scheduled.

17. **ADJOURNMENT:**

The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with Attorney], 551.072 [Deliberations regarding real property], 551.073 [Deliberations regarding gifts and donations], 551.074 [Deliberations regarding personnel matters] or 551.076 [Deliberations regarding deployment/implementation of security personnel or devices] and 551.087 [Deliberations regarding Economic Development negotiations].

CERTIFICATION

I certify that this notice of the January 23, 2014 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on FRI, the 17 day of JANUARY at 5:30.


Christine Martinez, City Secretary

The City of Hutto is committed to comply with the American with Disabilities Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special communications or accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at 512/ 759-4033 or city.secretary@HuttoTX.gov for assistance.